

The Gant County Fiscal Court met in Special Session on Monday, December 04, 2006, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1<sup>st</sup> District, Present; Patricia Conrad, Magistrate 2<sup>nd</sup> District, Present; Kenny Messer, Magistrate 3<sup>rd</sup> District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Austin opened in prayer and then Judge Link led in the Pledge of Allegiance. Those present were: Clark Kinman-Cable TV and James Perkins.

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Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the minutes of the November 20, 2006, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund and Jail Fund for the month of December, 2006, along with the transfers needed to pay said claims. He asked if there were any questions about them.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve Claims No. 01-743 thru 01-790 in the amount of \$73,779.35 paid out of the General Expense Fund; Claims No. 02-0168 thru 02-0184 in the amount of \$47,666.85 paid out of the Road Fund, and Claims No. 03-263 thru 03-270 in the amount of \$18,150.35 paid out of the Jail Fund, for the month of December 2006, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented for review the Road Supervisor's Report for November 2006. It is as follows: No action is required. Some discussion was held on Road Signs that have come up missing on county roads. Judge Link said that is a challenge. He said that if anyone sees a sign missing that he needed to know if there was telephone pole nearby so they can be put up on them a little higher up so they are not so easily removed from a pole. Judge Link also presented for review the Building Inspector's Report for November 2006. No action is required. It is as follows:

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Judge Link presented for review and approval the Appointments of Mark Schultz Jr. and Jenni Mann to serve a 3 Year term each as a member of the Grant County District Extension Board beginning January 01, 2007, and to expire on December 31, 2009. It is as follows: They will replace Robert Kunkel and Patsy Fields-Kinman who can not serve another term according to the bylaws of the Grant County Cooperative Extension Board.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the Appointments of both Mark Schultz Jr. and Jenni Mann to serve a 3 year term each as a member of the Grant County District Extension Board as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes, and Hon. Darrell Link, County Judge/Executive, votes Yes.

Judge Link also thanked Robert Kunkel and Patsy Fields-Kinman for serving two terms on this Board.

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Judge Link requested a motion to Void Check No. 7589 in the General Expense Fund dated 10-03-06 made payable to Kentucky United Methodist Home in the amount of

\$943.60 due to said claim being paid by Medicaid and the check being returned to the county.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to Void Check No. 7589 in the General Expense Fund dated 10-03-06 made payable to Kentucky United Methodist Home in the amount of \$943.60 as requested.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link asked for a Motion to Void Check No. 7746 in the General Expense Fund dated 11-07-06 to L & W Emergency Equipment in the amount of \$5,113.92 due to said Claim being presented twice for payment and being paid twice and the second payment was not needed.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to Void Check No. 7746 paid out of the General Expense Fund dated 11-07-06 in the amount of \$5,113.92 payable to L & W Emergency Equipment as requested.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the County Treasurer's Monthly Cash Position Report for October-2006. No action is required. It is as follows: He also presented the County Treasurer's Quarterly Financial Report for July-September 2006. No action is required. It is for the Court to take home and review. He also presented the Grant County Industrial Development Board minutes from October for the Court to take home and review. No action is required.

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Judge Link announced that Open discussion for the “Good of the County” would be at this time and said that anyone who wanted to address the Court could do so. Magistrate Austin updated that the Salvation Army kettles are out this month. Some may be Pendleton County, some may be Grant County, but he said that the money does a lot of good to help out at Christmas time. He updated on their meetings and encouraged anyone who would be interested in participating to do so. He said that they do not take a lot of time but workers are needed if anyone would like to help out with the kettles.

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Judge Link reminded the Fiscal Court that the next Caucus meeting will be on Monday, December 11, 2006, at 5:30 P.M, and the next meeting of the Fiscal Court will be on Monday, December 18, 2006, at 7:00 P.M.

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Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to Adjourn until Monday, December 18, 2006, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Patricia Conrad, Magistrate 2<sup>nd</sup> District, votes Yes; Kenny Messer, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE